

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief/EMC 954-797-1842

PREPARED BY: Frank Suriano, Assistant Chief Admin 954-797-1843

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT/ACCEPTANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$1.1 MILLION GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2009 ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT PROGRAM FOR FIRE STATION 86; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$1.1 MILLION MATCHING FUNDS).

REPORT IN BRIEF: In the American Recovery and Reinvestment Act of 2009, approximately \$210 million has been set aside for the Assistance to Firefighters Fire Station Construction Grant Program. The purpose of this program is to provide economic stimulus in the form of jobs through fire station construction and modification projects.

The grant program gives highest priority to projects that will expand fire protection coverage through a community's capital improvement plan. No cost share is required, however, communities that contribute a match towards the project will receive higher consideration than those entities that do not. Based on the above priorities, Davie Fire Rescue will request a grant of \$1.1 Million and will provide \$1.1 Million in matching funds to construct Fire Station 86 in western Davie. The grant project totals \$2.2 Million. This grant will cover eligible expenses including building construction, site preparation, design, planning, engineering, and living quarters.

PREVIOUS ACTIONS: None

CONCURRENCES: The Fire Station 86 construction project is listed in the Town's Capital Projects Budget

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$2.2 Million (Grant 50%:\$1.1 Million and Town 50%: \$1.1 Million)

Account name and number: Town: 2004 Fire Safety Bond; Grant: Acct. # 001-0620-522.64-05 (Grant Expenses)

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A \$1.1 MILLION GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, 2009 ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT PROGRAM FOR FIRE STATION 86; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$1.1 MILLION MATCHING FUNDS).

WHEREAS, The American Recovery and Reinvestment Act of 2009 will fund the Assistance to Firefighters Fire Station Construction Grant Program; and

WHEREAS, A primary purpose of the grant program is to fund the construction of new fire stations that will expand fire protection coverage to meet increased service demand; and

WHEREAS, The Town of Davie has issued a Fire Safety Bond to improve and expand its services; and

WHEREAS, The Town of Davie desires to build Fire Station 86 in western Davie to improve fire protection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator and/or appropriate personnel to submit a grant application to the 2009 Assistance to Firefighters Fire Station Construction Program requesting \$1.1 Million in grant funds and providing \$1.1 Million in matching funds from the 2004 Fire Bond.

SECTION 2. The Town Council authorizes the Town Administrator or designee to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, progress reports, invoices and extension requests.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue, if awarded, and to appropriate the funds into the correct departmental budget.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2009

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2009